

**WAYNE TOWNSHIP
1652 POWELL'S VALLEY ROAD
HALIFAX, PA 17032
November 9, 2023 (10 AM) Minutes**

CALL TO ORDER 10:01 AM

PLEDGE OF ALLEGIANCE

ROLL CALL –

Supervisor James Shoop, Supervisor Jay Romig, Bruce J. Warshawsky, Solicitor, Ed Fisher, Light-Heigel, Don Shutt, EMA Coordinator, James Long Sr.

SECRETARY IS TAKING MINUTES

EXECUTIVE SESSION –

SECRETARY / TREASURER

To be acted upon - Minutes from the October 12, 2023 Supervisors Meeting

Motion by James Shoop to approve the Minutes from the October 12, 2023 Supervisors Meeting, seconded by Ed Baker. Motion carried 2-0

Financial Reports for the period January 1, 2023 thru October 31, 2023

Made available for review and placed on file.

To be acted upon - Paid Invoices – 10-13-23 thru 11-7-23

Motion by Ed Baker to approve the invoices paid 10-13-23 thru 11-7-23 seconded by James Shoop. Motion carried 2-0

To be acted upon - Unpaid Invoices – as of 11-7-23

Motion by James Shoop to approve the invoices outstanding as of 11-7-23 for payment, seconded by Ed Baker. Motion carried 2-0

ROAD WORK PROGRESS

Culverts were cleared of leaves. Worked on getting the trucks ready for the winter. The purchase of a mower will be discussed at next month's meeting.

ENGINEER REPORT –

The ongoing issue with 993 Ridge Road was discussed. Ed requested that we determine the Engineer Mr. Billow is using. Jane made the call, Barry Mutzbaugh 717-921-2677 is his engineer.

SOLICITOR'S REPORT – No Report

EMC REPORT

Don reported that the winter should be mild this year. He presented his 2024 Budget. He will be attending a class on December 7, 2023.

OLD BUSINESS

To be acted upon - Billow, Ridge Road, Driveway Permit was received, but no Storm Water Management application.

This was tabled and will be moved to the December 14, 2023 meeting.

NEW BUSINESS -None

PUBLIC COMMENT

The COG EMS Committee continues to meet. Coverage in the Northern part of Dauphin County continues to be a problem.

James Long Sr. commented that the road crew did a good job at Jacobs Church & Powells Valley Road.

ADJOURNMENT

Motion by James Shoop to adjourn Meeting at 10:21 AM, seconded by Jay Romig. Motion carried 3-0

Respectfully submitted,
Jane L. Lahr, Secretary/Treasurer